



**SEATTLE CITY COUNCIL  
CENTRAL WATERFRONT, SEAWALL, AND  
ALASKAN WAY VIADUCT REPLACEMENT PROGRAM COMMITTEE\***

**AGENDA - SPECIAL MEETING  
Monday, September 29, 2014  
2:30 p.m. (or after Full Council)**

<b>Members:</b>	Jean Godden, Chair Sally Bagshaw, Member Tim Burgess, Member Sally J. Clark, Member Bruce A. Harrell, Member Nick Licata, Member Mike O'Brien, Member Tom Rasmussen, Member Kshama Sawant, Member	<b>Staff:</b>	Bailey Bauhs, Legislative Assistant Emilia M. Sanchez, Deputy City Clerk LeeAnne Schirato, Deputy City Clerk
		<b>Location:</b>	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

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[council@seattle.gov](mailto:council@seattle.gov)

<b>Committee Chair Telephone:</b> 206-684-8807 <b>Council Meeting Listen Line:</b> 206-684-8566	<b>Website:</b> <a href="http://www.seattle.gov/council/issues/viaduct.htm">http://www.seattle.gov/council/issues/viaduct.htm</a>
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\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

- A. Call to Order**
- B. Public Comment**
- C. Items of Business**

**1. Alaskan Way Viaduct Replacement Program Update**

**BRIEFING AND DISCUSSION (5 minutes)**

*Presenters: Matt Preedy and Todd Trepanier, Washington State Department of Transportation; Jared Smith, Director, Office of the Waterfront; Eric McConaghy and Martha Lester, Council Central Staff*

<b>Video Archive:</b>	<a href="http://www.seattlechannel.org/videos/watchVideos.asp?program=viaductseawall">http://www.seattlechannel.org/videos/watchVideos.asp?program=viaductseawall</a>
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2. [Res. 31543](#)  
[\(PDF Version\)](#) Concerning the Central Waterfront; commending the work of the Central Waterfront Committee, dissolving that Committee and superseding Resolution 31264; and establishing a new Central Waterfront Steering Committee to advise the City on implementing the Central Waterfront Concept Design and Strategic Plan to create a series of new parks and public spaces on the Central Waterfront, and on building the broader partnerships necessary for it to succeed.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Jared Smith, Director, Marshall Foster, Office of the Waterfront; Eric McConaghy and Martha Lester, Council Central Staff*

3. **Update on Costs and Funding Sources for Waterfront Program**

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Jared Smith, Director, Angela Brady, and Marshall Foster, Office of the Waterfront; Jon Layzer, Seattle Department of Transportation; Ben Noble, Director, City Budget Office; Charley Royer and Maggie Walker, Central Waterfront Committee; Eric McConaghy and Martha Lester, Council Central Staff*

#### **D. Adjournment**